

# Delaware

The First State

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*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND  
CORRECT COPY OF THE ANNUAL REPORT OF "FIRST DATA CORPORATION"  
AS FILED IN THIS OFFICE.*



Jeffrey W. Bullock, Secretary of State

2192851 8200  
SR# 20176011411

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203164485  
Date: 09-05-17

# State of Delaware

## Annual Franchise Tax Report

CORPORATION NAME			TAX YR.
FIRST DATA CORPORATION			2016
FILE NUMBER	INCORPORATION DATE	RENEWAL/REVOCATION DATE	
2192851	1989/04/07		
PRINCIPAL PLACE OF BUSINESS 5565 GLENRIDGE CONNECTOR NE ATLANTA, GA 30342			PHONE NUMBER (404) 890-2760
REGISTERED AGENT CORPORATION SERVICE COMPANY 2711 CENTERVILLE RD SUITE 400 WILMINGTON DE 19808			AGENT NUMBER 9000014
AUTHORIZED STOCK	DESIGNATION/ STOCK CLASS	NO. OF SHARES	PAR VALUE/ SHARE
BEGIN DATE	END DATE		
2016/12/22		1,600,000,000	.0100000000
	COMMON	624,998,004	.0100000000
	COMMON	100,000,000	.0100000000
2015/10/14	2016/12/22	1,600,000,000	.0100000000
	COMMON	800,000,000	.0100000000
	COMMON	100,000,000	.0100000000
	PREFERRED		
	PREFERRED		
OFFICER		TITLE	
NAME		STREET/CITY/STATE/ZIP	
GUY CHIARELLO		5565 GLENRIDGE CONNECTOR NE ATLANTA, GA 30342	
DIRECTORS		TITLE	
NAME		STREET/CITY/STATE/ZIP	
FRANK J BISIGNANO		225 LIBERTY STREET NEW YORK, NY 10281	
JOE W FOREHAND		225 LIBERTY STREET NEW YORK, NY 10281	
HENRY R KRAVIS		225 LIBERTY STREET NEW YORK, NY 10281	
JAMES E NEVELS		225 LIBERTY STREET NEW YORK, NY 10281	
NOTICE: Pursuant to 8 Del. C. 502(b), If any officer or director of a corporation required to make an annual franchise tax report to the Secretary of State shall knowingly make any false statement in the report, such officer or director shall be guilty of perjury.			
AUTHORIZED BY (OFFICER, DIRECTOR OR INCORPORATOR)		DATE	TITLE
STANLEY J ANDERSEN		2017/04/03	ASST SECRETARY
6855 PACIFIC ST OMAHA, NE 68106 US			

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CORPORATION NAME		TAX YR.
FIRST DATA CORPORATION		2016
FILE NUMBER		
2192851		
DIRECTORS	NAME	STREET/CITY/STATE/ZIP
	HEIDE G MILLER	225 LIBERTY STREET NEW YORK, NY 10281
	SCOTT C NUTTAL	225 LIBERTY STREET NEW YORK, NY 10281
	TAGAR C OLSON	225 LIBERTY STREET NEW YORK, NY 10281
	JOSEPH J PLUMERI	225 LIBERTY STREET NEW YORK, NY 10281
	BARBARA A YASTINE	225 LIBERTY STREET NEW YORK, NY 10281